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The CHAIRMAN. The Executive Council will have its meeting immediately upon the adjournment of the session.

I now declare the Fifth Annual Meeting of the American Society of International Law closed, and thank you very much for the honor you have conferred upon me in allowing me to preside this morning.

## MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL.

SATURDAY, APRIL 29, 1911, 12.20 O'CLOCK P. M.

Immediately upon the adjournment of the Society, the Executive Council met in the Red Room of the New Willard Hotel under the chairmanship of the President of the Society.

The following members of the Executive Council were present: Gen. Geo. B. Davis, Prof. Chas. Noble Gregory, Mr. Robert Lansing, Hon. Frank C. Partridge, Mr. Jackson H. Ralston, Hon. Elihu Root, Dr. James Brown Scott, Mr. Alpheus H. Snow, Mr. Chas. B. Warren and Prof. Geo. G. Wilson.

The President called the meeting to order and proceeded to the consideration of the business laid before the Council.

Upon motion duly made and seconded, the Executive Committee was re-elected for the ensuing year, 1911-1912:

Mr. Root,	Prof. Moore,
Mr. Gray,	Mr. Straus,
Mr. Kirchwey,	Prof. Wilson.
Mr. Lansing,	

Mr. John W. Foster was, upon motion duly made and seconded, elected Chairman of the Executive Committee.

The Council then proceeded to the election of the Recording Secretary, the Corresponding Secretary, the Treasurer, and the Assistant to the Secretaries and the Treasurer, and the following gentlemen were re-elected:

James B. Scott — Recording Secretary.

Chas. Henry Butler — Corresponding Secretary.

Chandler P. Anderson — Treasurer.

George A. Finch — Assistant to the Secretaries and the Treasurer.

Upon motion duly made and seconded, the following gentlemen were re-elected members of the Editorial Board of the American Journal of International Law:

James Brown Scott — Editor-in-Chief.

Chandler P. Anderson,            George W. Kirchwey,

Charles Noble Gregory,        Robert Lansing,

Amos S. Hershey,            John Bassett Moore,

Charles Cheney Hyde,        George G. Wilson,

Theodore S. Woolsey.

George A. Finch — Business Manager.

Messrs. Finch and Cartwright were chosen a committee for the publication of the Proceedings of the Fifth Annual Meeting.

The standing committee for selection of honorary members and the standing committee on increase of membership were continued, as likewise was the Committee on Codification.

Upon motion duly made and seconded, the Chairman was authorized to appoint a committee of five on the Sixth Annual Meeting and Program.

Whereupon the Executive Council adjourned, having transacted all of the business laid before it.

## ANNUAL BANQUET,

NEW WILLARD HOTEL,

SATURDAY, APRIL 29, 1911, 7:30 P. M.

Toastmaster Root. Gentlemen of the American Society of International Law: In your behalf I express a welcome to the many guests who have done us the honor to attend this evening.

We are fortunate in having, in the personality of our guests, an exceptional representation of that international good fellowship which is the atmosphere of international law.